

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 - 0031**

**ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT ROUND TWO
GRANT PROGRAM GUIDELINES AND PROPOSAL SOLICITATION PACKAGES**

WHEREAS:

1. Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 authorizes approximately \$412 million to implement projects that protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water while encouraging water management on a regional level;
2. The Integrated Regional Water Management (IRWM) Grant Program is administered jointly by the State Water Resources Control Board (State Water Board) and the Department of Water Resources (DWR);
3. The IRWM Round One Grant Program Guidelines were adopted by the State Water Board and approved by DWR in November 2004;
4. At their March 20, 2007, meeting, the State Water Board directed staff to revise the IRWM Guidelines, as necessary, and work with DWR to implement an expedited Second Round of IRWM funding;
5. In accordance with the requirements of Proposition 50, public participation in the development of the IRWM Round Two Grant Program Guidelines and Proposal Solicitation Packages was provided through public workshops and applicant assistance workshops; and
6. The IRWM Round Two Grant Program Guidelines and Proposal Solicitation Packages will be issued to solicit applications for Implementation Grants after adoption.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the Integrated Regional Water Management Round 2 Grant Program Guidelines and Proposal Solicitation Packages, and authorizes staff to issue grant agreements and amendments once funds are appropriated by the legislature.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 5, 2007.

AYE: Tam M. Doduc
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSENT: Gary Wolff, P.E., Ph.D.

ABSTAIN: None



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Clerk to the Board